



MINUTES

ECONOMIC DEVELOPMENT AND WORKFORCE SERVICES INTERIM COMMITTEE

Wednesday, June 19, 2019 | 1:15 p.m. | 450 State Capitol

Members Present:

Sen. Daniel McCay, Chair
Rep. Mike Winder, Chair
Sen. Jacob L. Anderegg
Sen. Ann Millner
Rep. Patrice M. Arent
Rep. Stephen G. Handy
Rep. Suzanne Harrison
Rep. A. Cory Maloy
Rep. Carol Spackman Moss
Rep. Derrin R. Owens
Rep. Susan Pulsipher

Rep. Marc K. Roberts

Members Absent:

Sen. Derek L. Kitchen
Sen. Jerry W. Stevenson
Rep. James A. Dunnigan
Rep. Francis D. Gibson

Staff Present:

Ms. Julie Humberstone, Policy Analyst
Mr. Peter Asplund, Associate General Counsel
Ms. Leila Reynolds, Administrative Assistant

Note: A copy of related materials and an audio recording of the meeting can be found at www.le.utah.gov.

Chair Winder called the meeting to order at 1:19 p.m.

1 . 1 Committee Business

MOTION: Sen. Anderegg moved to approve the minutes from May 15, 2019. The motion passed with a vote of 8 - 0 - 8.

Yeas-8

Sen. J. Anderegg
Rep. P. Arent
Rep. S. Handy
Rep. A. Maloy
Sen. A. Millner
Rep. D. Owens
Rep. S. Pulsipher
Rep. M. Winder

Nays-0

Absent-8

Rep. J. Dunnigan
Rep. F. Gibson
Rep. S. Harrison
Sen. D. Kitchen
Sen. D. McCay
Rep. C. Moss
Rep. M. Roberts
Sen. J. Stevenson

2 . 2 School Districts and CRA Projects

Mr. Peter Asplund, Associate General Counsel, Office of Legislative Research and General Counsel, gave an overview of how Community Reinvestment Agencies (CRAs) work.

[2 Community Reinvestment Agencies Overview](#)

Ms. Julie Humberstone, Policy Analyst, Office of Legislative Research and General Counsel, gave an overview of school district contributions towards CRA projects and how they are reimbursed by the state.

[2 School Districts & CRA Projects](#)

The committee asked questions of Ms. Humberstone regarding her presentation.

Mr. Terry Shoemaker, Executive Director, USSA, and Associate Executive Director, USBA, as well as Mr. Leon Wilcox, Business Administrator, Canyons School District, and Mr. John Larsen, Business Administrator, Jordan School District, presented on tax increment funding and local school district participation.



[2 Tax Increment Funding and School Districts](#)

The committee made comments and asked questions of the presenters.

Mr. Scott Jones, Deputy Superintendent of Operations, Utah State Board of Education, presented on the matter.

Mr. Matt Dahl, Redevelopment Agency Director, Midvale, and Utah Redevelopment Association, presented on the matter.

The committee asked questions of Mr. Dahl.

Mr. Nick Duerksen, Economic Development/Redevelopment Director, Sandy, spoke on the matter.

Mr. Ben Hart, Deputy Director, Governor's Office of Economic Development (GOED), gave GOED's perspective on the matter.

The committee asked questions of Mr. Hart.

3 . 3 Other Items/Adjourn

MOTION: Sen. Anderegg moved to adjourn. The motion passed with a vote of 10 - 0 - 6.

Yeas-10

Sen. J. Anderegg
Rep. P. Arent
Rep. S. Handy
Rep. S. Harrison
Rep. A. Maloy
Sen. D. McCay
Rep. C. Moss
Rep. D. Owens
Rep. S. Pulsipher
Rep. M. Winder

Nays-0

Absent-6

Rep. J. Dunnigan
Rep. F. Gibson
Sen. D. Kitchen
Sen. A. Millner
Rep. M. Roberts
Sen. J. Stevenson

Chair Winder adjourned the meeting at 3:43 p.m.